

AMENDED AGENDA

County Board Size Study Committee of the Dodge County Board of Supervisors Thursday, December 17, 2020 – 9:00AM Administration Building Room 1H & 1I

127 East Oak Street, Juneau, Wisconsin 53039

Due to the declared emergency, it is possible that one or more committee members may appear telephonically.

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

- 1. Call to order by Committee Chair Donna Maly
- 2. Roll Call and Non-Committee Member County Board Attendance
- 3. Public Comment (limit of 30 minutes)
- 4. Approval of the minutes of the November 24, 2020 County Board Size Study Committee meeting
- 5. Approval of Per Diems for December 17, 2020 meeting
- 6. Review and Evaluate County Board Size Study Survey Responses
- 7. Discussion with County Administrator and County Clerk
- 8. Set Next Committee Meeting Date, Time and Location
- 9. Adjournment

N THE OFFICE OF COUNTY CLERK

UEC 15 2020

DODGE COUNTY, WIS.
11:44am CK

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill.Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.